CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes Monday February 27, 2012

1. **Begin:** 7:05pm meeting called to order. The Pledge of Allegiance was recited.

2. **Attendance:**

> Present: (2) J. White (3) B. Elmore (4) J. Ogle, (5) P. McAllister, (6) R. Northcote, (7) L. Shuster (8) R. Hume, (9) T. Inman-Thorpe

Absent: (1) M. Sanchez

3. Review of Minutes: Motion to approve January 23, 2012 with corrections

> R. Northcote > R. Hume **Motion passes 8-0-0**

4. **Public Discussion:** None

5. **Correspondence/Announcements:** Email regarding From 700 (statement of economic interest) that are due for all board members by March 31, 2012. Mailing address is:

County of San Diego/Registrar of Voters **Financial Disclosure Desk** 5201 Ruffin Road, Suite 1 San Diego, Ca 92123 **Attention: David Morton**

6. Expenses: None

7. **Action:** Randy Lenac on behalf of Bob Shea (unavailable) requested that the CLMPG hear concerns of GP update and asked that the board write a property specific request (SR-10) letter on his behalf. Randy also asked the board to support his request as well (SR-10).

Motion to write letter including both Bob Shea and Randy Lenac's requests

R. Hume > **J.** Ogle 8-0-0

James Kemp has requested that the CLMPG hear concerns of GP update and asked the board to write a property specific request (SR-4) letter on his behalf.

Motion to write letter B. Elmore > P. McAllister 6-2-0 (Tammy and Jack not in favor)

Carl from MTM (Motor Transport Museum) requesting boundary adjustment for additional land to remain the same (ME31) Industrial to Commercial

Motion to accept request J. Ogle > R. Hume 8-0-0

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Unapproved Minutes Monday February 27, 2012

CLMPG to vote on letter to DPLU concerning Star Ranch Project

Letter available for review upon request

Motion to accept letter and mail in

R. Hume > P. McAllister 7-0-1

(Louise Shuster abstain)

DPLU Parks & Recreation Department priority list of improvements for Campo / Lake Morena:

- 1. Additional Handicap Parking for MECS (Mountain Empire Community Ctr.)
- 2. Well for Ball Fields
- 3. Theatre renovation
- 4. Para Coarse for Community

Motion to accept Priority List T. Inman Thorpe > P. McAllister 8-0-0

SDG& E is proposing replacing 1800 existing wood poles located in and around the CNF (Cleveland National Forest) with steel poles.

Request from community member to send letter requesting where fees for

Request from community member to send letter requesting where fees for project will come from

No motion made according to notes

SDG&E requesting approval from the County of SD to work Sundays starting February 19 – May 28

Motion to halt Sunday work days L. Shuster > P. McAllister 8-0-0

Election of the CLMPG officers for the year 2012

Annual nominations and appointment for board seats

Chair - Jack White

Co. Chair - Tammy Inman Thorpe (review I1policy)

Vice Chair - Jock Ogle

Secretary - Paige McAllister

8. Adjourn: 8:30 pm motion to adjourn
T. Inman Thorpe > R. Northcote
Motion passes 8-0-0